

COMMISSIONER MEETING OF JANUARY 27, 2014

The Caribou County Commissioners met in regular session on January 13, 2014 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commissioner Chairman, Phil Christensen, Mark Mathews Commissioners and Mark Mathews Commissioner. Also in attendance were Caribou County Clerk Veda Mascarenas, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Weed Supervisor, Bruce Castleton, Rick Anderson, Maintenance Supervisor Randy Stephens, Indigent Director, Denise Horsley, County Assessor Aaron Cook, Land Fill Supervisor Jason Lower, Trent Jensen, Bud Nielson, Ron Rice, Jakie Barthlome, Mike Ridenour, Alan Skinner, Lynda Lee, Robert Lau, Jon Goode, Jim Smith, .

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim reported that an ITD representative will be here on January 29, 15 1:30 p.m. to discuss the Penstock Bridge.
- The cost of salt is approximately \$25.00 to \$28.00/ton. The board of commissioners agreed to purchase salt.
- Lead man duties will be discussed at the next commissioner meeting.
- There will be an agreement between the employee and Caribou County for the volunteer work done for the county fair board along with a waiver.

Ralph Hopkins, Building Inspector:

- Ralph presented the statistic for the year 2013. Permits issued were 11 homes, 5 agricultural exempt, 7 additions to residential structures, 8 accessory buildings-garage/storage etc., 3 zoning permits, 1 office building, 1 conditional use, 1 variance, 2 mobile home moving permits for a total of 39 permits. A total of 128 inspections were performed. Total valuation is \$2,950,140.40 and fees collected a total of \$30,548.32.
- The board of commissioners stated that the Windmill Ordinance is in the works and should be ready for the next planning and zoning meeting.

Randy Stephens, County Building Maintenance:

- Randy reported that he and the contractors for the HVAC system are working on the punch list.
- Prices are currently being sought for blinds throughout the courthouse.
- Commissioner Mathews questioned the progress on the energy audit on the Fire Station and the County Shops. Randy reported that he will work on having the results e-mailed to the board of commissioners.
- There was discussion of where to hand the Old Six Shooter Sal door. It is part of the remodel.

Jason Lower, Landfill Supervisor:

- Commissioner Mathews moved to go into executive session at 10:05 a.m. pursuant to IC 62-2345(b). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Christensen moved to reconvene to regular session at 10:20 a.m. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Two items were discussed. There was no decision on one matter and Jason will address the issue with the employee on the second item.
- Jason inquired on how to collect on bad checks at the landfill. It was suggested to go through a collection agency.
- The board of commissioners agreed to Bryant Smith crushing the concrete at the landfill for \$20,000.00 and the county will pay the fuel for the transportation of the crusher.
- Commissioner Somsen discussed the cardboard bailer. No decision to purchase one was made.

Trent Jensen:

- Mr. Jensen requested to have taxes forgiven on parcel #MH94943. Commissioner Mathews moved to forgive the taxes on parcel #MH94943 because the property has a low value and is in such bad shape that it could not be resold. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Denise Horsley, Indigent Director:

- The release of lien was signed 2014-10.
- Commissioner Mathews moved to deny Indigent Application #2014-08 because the applicant is not medically indigent. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- In the application of 2014-06 Caribou Memorial has agreed to charge Caribou County \$7000.00 for the "Skilled Nursing Home" the applicant had to have.

Meyers & Anderson:

- The punch list and change orders were discussed. Change orders resulted in adding of ball valves were approved; taking furnace out of motor vehicle and computer room was negotiated to be \$-0-; hook up on the dampers were left off the drawing and board of commissioners denied payment. E-Z to Plez Carpet Cleaning will clean the carpets in question.

Randall Spencer with ICRMP:

- Commissioner Mathews moved to go in to executive session at 1:30 p.m. pursuant of I C 67-2345(f). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 2:05 p.m. Commissioner Mathews second the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. No decision was made.

City/County Meeting:

- The cities of Soda Springs and Grace met with the board of commissioners to discuss and issues between the two entities. Discussion was:
 - Soda Springs has ordered a new fire truck and the truck is 180 days out. They requested help if needed during the lapse time. The board of commissioners agreed to provide assistance.
 - The City of Soda Springs fire station that is owned by the county was discussed. Both entities agreed to come to a decision that both sides will benefit.
 - The cardboard issue and the landfill trailer were discussed. It was determined to continue as scheduled.
 - It was determined that yard debris will be put in the landfill.
 - Grace has a speed problem in some areas. The Caribou County Sheriff stated he would help where he could.

Jail Inspection:

- The board of commissioners completed the jail inspection beginning approximately 3:15 p.m.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$224,032.00 and payroll claims in the amount of \$281,042.47, and to approve the minutes of January 13, 2014 as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to add Trent Jensen to the agenda. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

- Commissioner Christensen move to approve the Beverage License for Porters Pup. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to go into executive session at 1:05 p.m. pursuant to 67-2345(d). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Christensen moved to reconvene to regular session at 1:25 p.m. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. The decision was to deny appeal in Indigent matter #2014-02.

Clerk Veda Mascarenas instructed the applicant to make an appointment with her and bring her paper work from the other county and Veda would see if she could help her.

- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet February 107, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

	27-Jan-14	Claims	Payroll
Current Expense		\$ 9,167.33	
Indigent		\$ 7,940.65	
Road & Bridge		\$ 37,454.01	
Special Highway			
Justice		\$ 42,450.17	
Consolidated Election		\$ -	
Weed Control		\$ 41.45	
Solid Waste		\$ 1,137.62	
Reappraisal			
Health		\$ 13,752.75	
Ambulance		\$ 550.70	
Parks & Recreation		\$ 240.77	
Tort Fund		\$ 67,882.00	
County Court Facility		\$ -	
District Court		\$ 4,567.53	
Court Services		\$ 8.18	
Juvenile Justice		\$ 60.50	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 2,500.00	
City of Soda Springs			
City of Bancroft			
City of Grace			
Bancroft Cemetery			
Central Cemetery			
Fairview Cemetery			
Freedom Cemetery			
Grace Cemetery			
Lago Cemetery			
Lava Cemetery			
Lund Cemetery			
Thatcher Cemetery			
Turner Cemetery			
School District #148			
School District #149			
School District #150			
School District #21			
Grace Free Library			
Water District			
TV Translator			
Landfill			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 547.00	
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 31,731.34	
911 Trust		\$ 4,000.00	
Public Safety Trust			
Weed Control Trust			
Drug Court Trust			
Farmers Land & Irrigation LID			
Vessel Account			
Grand Total		\$ 224,032.00	281,042.47